

AGENDA

Waukesha County Personnel Committee

Tuesday, October 20, 2009 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 10-6-09

Schedule Next Meeting Dates

Executive Committee Report of 10-19-09

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 164-O-057: Create New And Abolish Existing Positions, Reclassify Positions, Approve Equity Adjustments, Transfer Positions To Health And Human Services, Re-Title Positions, And Remove Sunset Provision From Positions
2. Review and Approve Revisions to Classification Specifications Resulting from 2009 Studies
3. Ordinance 164-O-056: Authorize 2010 Waukesha County Furlough (Short Term Layoff) Program
4. Resolution 164-R-007: Support Continuation Of Waukesha County Voluntary Unpaid Leave Program For 2010
5. Closed Session: The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues, and to approve the closed session minutes of previous meeting(s).

Item

Appearance by:

Approx. Time

1, 2	Employment Services Manager Sue Zastrow
3, 4	Administration Director Norm Cummings
3-5	Labor Relations Manager Jim Richter

1:05 p.m.
1:10 p.m.
1:10 p.m.